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Policies and Procedures Minutes 06/30/2008

Approved July 10, 2008

Policy & Procedures Subcommittee Minutes June 30, 2008 8 p.m.

Present: Mr. Curro, Ms. Burns, and Mr. Curran

1. Motion by Mr. Curro to approve Minutes of the meeting of May 20, 2008, seconded by Ms. Burns. VOTED: Move approval, Mr. Curro and Mr. Curran in the affirmative: Ms. Burns abstained.
2. Motion by Ms. Burns to approve Minutes of the meeting of June 3, 2008, seconded by Mr. Curran. VOTED: Move approval, Ms. Burns and Mr. Curran in the affirmative: Mr. Curro abstained.
3. As a result of a previous School Committee Meeting vote, Mr. Spangler's motion was discussed for a potential amendment to Policy JCH. After discussion amongst the Subcommittee, it was recommended to forward to the Superintendent. Superintendent is requested to get feedback from the Administrative Team for possible amendment to Policy JCH no later than October 1st.
4. As a result of a previous School Committee Meeting vote, Mr. Curro's motion was discussed regarding an Exit Interview Policy. Ms. Burns and Mr. Curro stated they would enlist the Town's H. R. Department, Personnel Director and Town Manager for guidance and direction regarding Exit Interview Policies.
5. Mr. Curro discussed Policy BIA – E, which describes apparent discrepancies between the approved Policy BIA – E and the actual text contained in the current School Committee Policy Manual.
6. As a result of a previous School Committee Meeting vote, Mr. Curro discussed Mr. Spangler's motion regarding Policy IJNDC. Mr. Curro suggested pulling out relevant sections from theirs and other policies in order to draft a new policy on Student Privacy.
7. Section E was discussed the Policy & Procedures Subcommittee regarding the following Policies:
**Policy E; Policy EB: Policy EBAB; Policy EBB; Policy EBBB-R; Policy EBBA; Policy EBBAA; Policy EBC;
Policy EBCB: Policy EBCC: Policy EBCD.
8. Ms. Burns and Mr. Curro requested that Mr. Curran invite Police Chief Ryan and Fire Chief Bob Jefferson to the next Subcommittee meeting to review Emergency Policies.
9. Motion to Adjourn by Ms. Burns, seconded by Mr. Curro. VOTED: Ms. Burns, Mr. Curro and Mr. Curran voted in the affirmative.

Meeting was adjourned at 10:53 p.m.